

Pinczyn, 2 July 2015

Pursuant to Article 70 item 3 of the Act of 29 July 2005 on public offering and terms of introducing financial instruments to organised trading and on public companies (Journal of Laws of 2009 No. 185, item 1439, as amended), the Management Board of Dekpol S.A. with its registered office in Pinczyn (hereinafter referred to as the "Company") publishes the list of shareholders of the Company holding at least 5% of the votes at the Ordinary General Meeting of Shareholders of the Company, which took place on 30 June 2015 in Warsaw, together with details of the number of votes of each shareholder as a result of the number of shares owned and indicating their percentage share in the number of votes at this General Meeting and in the overall number of votes.

Number	Shareholder	Number of shares at the OGM as at 30 June 2015	Number of votes at the OGM as at 30 June 2015	Percentage share in the number of votes at the OGM as at 30 June 2015	Percentage share in the overall number of votes
1.	Tuchlin Mariusz	6,409,000	6,409,000	90.66%	76.64%
2.	ING Otworthy Fundusz Emerytalny	660,000	660,000	9.34%	7.89%